

**January 20<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve January 13<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for December FY21.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for 2<sup>nd</sup> Quarter FY21.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Jessica Berg, Sheriff Office Assistant to \$21.95 per hour, effective June 14, 2020. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. **Military Exemption:** Dustin & Jessica Russell, 303 W Park Ave, Boone. **Homestead Credit:** Jason Hadaway, 854 L Ave, Boone (Yell Twshp); Mark & Amy Egger, 1857 165<sup>th</sup> Pl, Boone (Jackson Twshp); Jason Edwards, 1626 3<sup>rd</sup> St, Boone; Brandi & Gerald Alston, 22 S. Story St, Boone; Lori Callahan, 1215 W 2<sup>nd</sup> St, Boone; Cory Stanek, 920 14<sup>th</sup> St, Boone; Zachary & Lisa Weisbrod, 1639 Hancock Dr, Boone; Cody Good, 1206 S Linn St, Boone; Jennifer White, 614 S Union St, Madrid; Michael Mullins & Stacey Roberts, 2367 212<sup>th</sup> St, Ames (Jackson Twshp); David & Pamela Tolsdorf, 213 SE 4<sup>th</sup> St, Ogden; Dustin & Jessica Russell, 303 W Park Ave, Boone; Michael & Allison Maier, 1495 263<sup>rd</sup> Lan, Madrid, (Worth Twshp); Kari Sanculi, 420 NW 5<sup>th</sup> St, Ogden; Marietta Dennisten, 1915 Linn St, Boone; Brenda Martin, 622 17<sup>th</sup> St, Boone; Bonnie Lanza, 214 W Veterans Dr, Ogden; Scott Zeitler, 813 W Mamie Eisenhower Ave, Boone; Adam DeWolf & Lindsay Lovig (DeWolf), 2201 228<sup>th</sup> Pl, Ames (Colfax Twshp); Gerald Duff & Margaret Liston, 338 SW 2<sup>nd</sup> St, Ogden; Timothy Jones, 1421 Prairie Ave, Boone; Michael Yount, 507 3<sup>rd</sup> St, Boxholm; Nelson Dunbar, 425 S Clinton St, Boone.

Zinnel moved Kretzinger seconded motion to table the recommendation from the Board of Health to have properties surveyed or property lines located if septic or any underground utilities are in question. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. After visiting with Mike Salati, County Sanitarian, under his recommendation that it is unnecessary because they already have regulations that allow for that, Zinnel moved to disregard the tabling and to disapprove the recommendation from the Board of Health. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing IowaDOT Certificate of Completion and Final Acceptance of Agreement Work for Project No. RC-C008(080)—9A-08. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Project No. BROS-SWAP-C008(83)—SE-08 RCB Culvert Replacement-Single Box on QW Ln, over Bike Trail, S35 T82 R26. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25283 to #25313 and other county claims #161559 to #161696 totaling \$312,629.59 and issuance of warrants #58046 to #58195 in payment of same. Handwritten warrants #57886 to #57887 totaling \$2,878.43 are hereby approved for publication with a grand total of \$315,508.02. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #778 to #787 totaling \$20,640.58 and issuance of drainage warrant #993 to #1002 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

At 8:35 a.m. Chairman Duffy called the Joint Drainage District #4 Completion Hearing to order. Lisa Heddens (Story Co) moved, Erich Kretzinger (Boone Co) seconded motion to accept completed work per recommendations from the Engineer's Completion Report. All ayes, motion carried. Linda Murken (Story Co) moved, Bill Zinnel (Boone Co) seconded motion to approve pay application No. 3 to Gerhke, Inc for the retainage of \$11,803.54 and direct Auditor to make payment 30 days after acceptance. All ayes, motion carried. Latifah Faisal (Story Co) moved, Erich Kretzinger (Boone Co) seconded motion to approve payment of damages totaling \$3,209.00. All ayes, motion carried. Lisa Heddens (Story Co) moved, Bill Zinnel (Boone Co) seconded motion to adjourn hearing at 8:45 a.m. All ayes, motion carried.

Russ Stevens presented the FY22 budget for Buildings and Grounds.  
 Steve Cunningham presented the FY22 budget for Veterans Affairs.  
 Tanner Scheuermann presented the FY22 budget for Conservation.  
 Matt Speers presented the FY22 budget for County Attorney Office.  
 Eric Sloan presented the FY22 budget for IT department.  
 Chris Duncan presented the FY22 budget for County Recorder Office.  
 Mike Salati presented the FY22 budget for Health & Sanitation, Planning & Development & Board of Health departments.  
 Lauren Novak presented the FY22 budget for County Treasurer Department.  
 Darlene Doerder presented the FY22 budget for Social Services Department.  
 Patti Treibel-Leeds presented the FY22 budget for Mental Health Administration.  
 Diane Patrick presented the FY22 budget for Auditor's Office.  
 Stacy Tharp, Human Resources Director presented the FY22 Board of Supervisor's budget. She also gave a Departmental Update:  
 Gregg Elsberry presented the FY22 budgets for County Sheriff, Dispatch and County Jail.  
 Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 1:56 p.m.

Approved this 27<sup>th</sup> day of January, 2021.

Attest:  
 Diane R. Patrick, County Auditor

Boone County Claims Listing  
 for January 20, 2021

General Basic Fund	
Board of Health	
Home Care Services	34959.50
Misc. Reimb to Other Gov	
Home Care Services	24944.61
Food & Provisions	
Culligan of Boone	36.70
Fuels	
Boone Co Treasurer	1087.72
Card Services - VISA	32.25
Martin Oil Wholesale	1426.16
Wex Bank	1978.30
Minor Mv Parts & Access	
B & B Technologies, Inc	199.43
Bomgaars	409.98
Card Services - VISA	180.76
Hawkeye Truck Equipment	580.25
John Deere Credit	279.99
Madrid Automotive	2.14
O'Reilly Automotive, Inc.	18.98
Ogden Farm & Feed Center	256.11
Pat Clemons Inc	22.54
Stationery & Forms	
The Cutting Edge	26.00
Secretary of State Notary Divi	60.00
Stone Printing	74.69
Wearing Apparel & Uniform	
Galls	89.98

Sioux Sales Company	111.81
Nathaniel A Spencer	116.97
Jeffrey B Welch	149.99
DHS Building Maintenance	
Overton Cleaning	810.00
D & E Related To Commitment	
Boone Co Sheriff	61.25
Homemaker-Home Health Aid	
Home Care Services	20000.00
Food & Provisions	
Fareway	2609.22
Martin Bros	4366.44
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
Alliant Energy	473.67
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	
Boone Co Sheriff	384.00
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service 420 Ke	24500.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	21.90
Board Proceedings	
GateHouse Media Iowa	1064.54
Mid-America Publishing Corp	1814.85
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
Mid-America Publishing Corp	89.10
Postage & Mailing	
Card Services - VISA	17.99
Quadient Inc	225.86
Employee Mileage & Subsistence	
Lauren J Novak	125.00
Melisa A Stevens	12.50
Telephone Services	
Ogden Telephone Co	134.00
Webster Calhoun Telephone Co	217.81
Windstream	164.60
Care of Prisoners	
Joshua J. Anderson	1500.00
Boone Co Hospital	250.06
Medical Associates Pharmacy	18.15
Thrifty White Pharmacy	396.54
Data Processing Services	
Card Services - VISA	449.02
InfoBunker	70.00
Iowa State Assoc of Counties	11850.00
Ogden Telephone Co	222.62
Pictometry International Corp	1990.00
Educational & Training Service	
Card Services - VISA	119.93
Iowa Law Enforcement Academy	375.00
Wal-Mart Community	5.48

Engineering Services	
ISG Field Services, LLC	27798.53
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1069.50
Greene Co Sheriff	52.90
Connie Sefcik, RPR, CSR	5.00
Natural & LP Gas	
Alliant Energy	2169.56
Electric Light & Power	
Alliant Energy	2856.52
Midland Power Cooperative	1808.86
Ogden Municipal Utilities	675.00
Xenia Rural Water District	335.70
Water Use	
City of Boone	1059.99
MV Equip Rep Outside Serv	
Arnold Motor Supply	55.98
Condon's Services Ltd.	1271.00
Deery Brothers of Ames	148.50
Freedom Tire	540.00
Building Repair	
Bomgaars	94.91
Card Services - VISA	235.40
Menards - Fort Dodge	447.88
Ogden Farm & Feed Center	155.93
Pritchard Brothers, Inc	141.00
Office Equip & Furn.Rep.	
Access Systems Leasing	232.24
Culligan of Boone	184.40
Stone Printing	214.91
Well Capping	
AgSource Cooperative Services	22.00
Cleaning & Sanitary	
AmPro Cleaning	530.00
The Portable Pro, Inc	350.00
Walters Sanitary Service	59.50
Dues & Memberships	
I.C.C.S.	40.00
Ia Assn of Municipal Utilities	209.22
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Card Services - VISA	1849.55
Agric/Hort. Services	
The Portable Pro, Inc	75.00
Investigation Expense	
Card Services - VISA	43.30
Miscellaneous Expense	
Boone Co Treasurer	320.00
Contract Services	
A & M Laundry, Inc	230.02
Orkin	225.00
Per Mar Security Services	630.00
Schumacher Elevator Co.	346.18
Equipment Purchases	
Boone Ace Hardware	5.59

Boone Co Treasurer	75.88
Stone Printing	21.23
Data Processing Equip.	
Card Services - VISA	210.60
CDW Government, Inc.	42.52
Motor Vehicle	
Electronic Engineering Co.	6755.85
Shop Equipment	
Bomgaars	84.18
Ogden Farm & Feed Center	9.39
Other Equipment/Radio, etc	
Intensitee, Inc	125.25
MH-DD Services Fund	
Employee Mileage & Subsistence	
Richey R Thongvanh	707.25
Rural Serv Basic Fnd	
Township Officials	
William Foddy	15.00
Jeff Polich	15.00
Howard Schutt	15.00
Melvin Tiernan	15.00
Official Pub.& Legal Not.	
CoZO % Thomas Blake	75.00
Postage & Mailing	
Boone Co Auditor	80.30
Animal Bounties	
Boone Area Humane Society	1000.00
IDALS - Apiary Program	112.71
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	311.58
Fraser City Clerk	459.82
Iowa One Call	13.50
Pilot Mound City Clerk	724.30
Hardware	
Arnold Motor Supply	43.28
Lawson Products, Inc.	44.20
Fuels	
Arnold Motor Supply	241.20
EVORA Petroleum Solutions	3678.16
Martin Oil Wholesale	8129.58
Lubricants	
Martin Oil Wholesale	3273.89
Safety Items	
CINTAS First Aid & Safety	119.22
Ia Assn of Municipal Utilities	980.73
Tires & Tubes	
Heartland Tire & Auto Center	20.50
Minor Mv Parts & Access	
A & M Laundry, Inc	462.37
Ames Hydraulics, Inc.	187.01
Arnold Motor Supply	1838.91
Card Services - VISA	11.30
Pat Clemons Inc	73.27
Reflections Glass & Mirrors	120.00

Verizon Connect NWF, Inc. Netw	647.60
Ziegler Inc.	5092.70
Minor Equip & Hand Tools	
Arnold Motor Supply	282.96
Snap-On Tools	753.95
Postage & Mailing	
Boone Co Auditor	24.65
Stone Printing	60.72
Telephone Services	
Ogden Telephone Co	156.32
Labor Relations Services	
Ahlers, Cooney, P.C.	356.50
Natural & LP Gas	
Heartland Co-op	1110.81
Electric Light & Power	
Alliant Energy	60.50
Water Use	
City of Boone	181.31
City of Madrid	67.09
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	80.00
Elmquist Towing Co	5587.00
Heartland Tire & Auto Center	195.00
Pat Clemons Inc	358.83
Reflections Glass & Mirrors	225.00
Visions	190.00
Ziegler Inc.	396.50
Buildings	
Card Services - VISA	40.98
Duncan Heating & Plumbing, Inc	69.00
Ray's Doors, LLC	23860.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	145.58
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Family Medicine	450.00
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Emergency Management	
Utilities Payments	
City of Boone	25.64
MV Equip Rep Outside Serv	
Boone Co Treasurer	53.14
Dues & Memberships	
Ia Assn of Municipal Utilities	13.08
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Agricultural and	2610.80
Landfill Trust	
Ground Water Tax Expenses	
Arnold Motor Supply	13.22

Card Services - VISA	10.06
K W B G	836.40
Metro Waste Authority	7945.58
Mid-America Publishing Corp	290.00
Mid America Recycling	2736.30
Landfill	
Fuels	
Martin Oil Wholesale	5243.19
Operating Expense	
Boone Co Auditor	49.40
Boone Hardware	46.37
Card Services - VISA	52.87
Carolina Software, Inc.	450.00
Other Transportation	
Boone Co Treasurer	15000.00
Telephone Services	
Ogden Telephone Co	79.95
Engineering Services	
Ahlers, Cooney, P.C.	124.00
Operating & Cons Equip Rep	
Arnold Motor Supply	2.89
Elliott Equipment Co	57.94
Dues & Memberships	
Ia Assn of Municipal Utilities	104.61
Gravel	
Martin Marietta Aggregates	3569.69
Wisecup Trucking	1993.33
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	799.78
Secure Benefits System	506.00
Health Ins.Claims Paid	
Secure Benefits System	3632.23
Grand Total	315508.82